

Meeting Minutes	November 3, 2016	Cutter Gallery
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Commissioners attending: Jonathan Hyde, Stephanie Marlin-Curiel, Barbara Costa, Aimee Taberner

Commissioners absent: Leland Stein, Carla Dorato, Adria Arch

Guest: Steve Poltorzycki (prospective ACAC member)

The meeting was called to order at 7:35pm.

- **Minutes:** Minutes for October 5, 2016 were unanimously approved.
- **Cultural Planning:** the 10/28 conference call with Jenn Erickson, MAPC, and Jenny Raitt, Planning Department, focused on updates on the focus groups, the cultural survey, and public meetings. Commission's discussion focused on expanding the contact list: board members of cultural organizations, chamber members. Are we reaching out to a diverse audience: Human Rights Commission, young people?

To determine how the town's major cultural organizations – ACAC, Arlington Public Art, the Arlington Center for the Arts, and the Arlington Cultural Council – can become more effective, increase their collaborations, etc., the Planning Department is using \$5,000 in Community Block Grant funds to hire a consultant this calendar year. Three possible consultants have been identified.

- **Bike Path Update:** The public art project received proposals from 9 artists; they were reviewed by a subcommittee of Arch, Costa, Marlin-Curiel, Lorri Berenberg from APA, and APA consultant Cecily Miller. Cecily will provide the subcommittee's feedback to the artists, and she will look for funding for the next stage of the project. The subcommittee will provide commissioners with a summary of the proposals.
- **ACC:** Need to determine whether ACAC is eligible to apply for ACC grant program.
- **Americans for the Arts Membership:** Marlin-Curiel will review AFTA programs to determine how ACAC can maximize its membership benefits, including use of list serves. ArtsLink Magazine will be circulated to commissioners.

- **Commission terms:** Taberner is planning to renew but may elect to not serve a full 3-year term. Dorato's term expires January 31.
- **New Business:**
 - Pamela Baldwin is interested in finding out more about ACAC's mission – she will be invited to the January meeting.
 - David Harris and Asia Kepka have joined the ACC Board
 - Taberner met Glenn Litton at Town Day. He's a professional videographer who is interested in contributing his services to cultural organizations. Possible applications: Dallin Museum, branding for cultural district, APA, ACC. Linda Shoemaker at ACA will be notified of his offer for possible assistance with ACA's fundraising campaign.
 - Dallin Art Museum is working with Skylight Studios on a presentation about the process of making sculptures.

Meeting was adjourned at 9:00pm.